

~ Meeting Minutes~
Androscoggin County Budget Committee
October 5, 2016
Budget Committee Regular Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Michael Lachance at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beauparlant, Anthony Reny, Shane Bouchard, Joseph Grube, Allen Ward, Guy Desjardins, Andrew Titus, Steve Bolduc, Kevin Nichols, Alison Dube.

Budget Committee Absent: Tina Hutchinson, District 3 Vacant, District 5 Vacant.

Other: Chair Ronald Chicoine, Vice-Chair Sally Christner, Commissioners Alfreda Fournier, Matthew Roy, Randall Greenwood, County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, Facilities Director Dave Cote, Register of Deeds Tina Chouinard, Assistant Jail Administrator Lane Feldman, Jail Administrator Jeff Chute, Chief Deputy William Gagne, Sheriff Eric Samson, EMA Director Joanne Potvin, Administrative Assistant Sandy Berube, Register of Probate Joshua Klein-Golden, WGLT Dick Clark.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS

On motion of Shane Bouchard, seconded by Anthony Reny, it was

VOTED:

(012-2016) to confirm Alison Dube as Resident-District 7 (Leeds, Livermore, Livermore Falls, Minot, Turner) member of the Budget Committee.

VOTE: 10-0-1

Dube abstained

V. CONSIDERATION OF NOVEMBER 18, 2015 BUDGET COMMITTEE MINUTES FOR APPROVAL.

On motion of Norman Beauparlant, seconded by Guy Desjardins, it was

VOTED:

(013-2016) to accept the November 18, 2015 Budget Committee minutes as presented.

VOTE: 11-1

VI. REVIEW ACCOUNTS

1020-County Commissioners

Chair Michael Lachance read a partial transcript of the Lewiston City Council Workshop Presentation of February 21, 2012 regarding Commissioners' salaries.

On motion of Andrew Titus, seconded by Anthony Reny, it was

VOTED:

(014-2016) to reduce 1020 County Commissioners line 3120 *Salaries & Wages* (by -\$7,000.00) from \$129,635.00 to \$122,635.00. Commissioners' salaries to be set at \$3,000 per elected official with an additional \$500.00 stipend for the Chair.

VOTE: 7-4

Opposed-Desjardins, Nichols, Ward, Beauparlant

On motion of Andrew Titus, seconded by Michael Lachance, it was

VOTED:

(015-2016) to reduce 1020 County Commissioners line 4015 *Architect/Engineer/Attorneys* (by-\$25,000.00) from \$60,000.00 to \$35,000.00.

Friendly amendment

(015-2016) to reduce 1020 County Commissioners line 4015 *Architect/Engineer/Attorneys* (by-\$15,000.00) from \$60,000.00 to \$45,000.00.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Joseph Grube, it was

VOTED:

(016-2016) to approve 1020 County Commissioners Grand Total at \$199,535.00.

VOTE: 10-1

Opposed-Titus

On motion of Joseph Grube, seconded by Anthony Reny, it was

VOTED:

(017-2016) to approve 1021 Human Resources Grand Total at \$3,600.00.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Guy Desjardins, it was

VOTED:

(018-2016) to reduce 1025 Treasurer line 5335 *Office Supplies* (by -\$200) from \$1,200.00 to \$1,000.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(019-2016) to reduce 1025 Treasurer's Grand Total (by -\$200.00) from 170,390.00 to \$170,190.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Allen Ward, it was

VOTED:

(20-2016) to reduce 1040 Building line 5305 *Agricultural & Botanical* (by-\$400.00) from \$750.00 to \$350.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Andrew Titus, it was

VOTED:

(21-2016) to reduce 1040 Building line 5315 *Cleaning/Disinfecting Supplies* (by -\$1,000.00) from \$4,000.00 to \$3,000.00.

VOTE: 11-0

On motion of Andrew Titus, seconded by Anthony Reny, it was

VOTED:

(22-2016) to reduce 1040 Building line 4675 *Software/Hardware Maintenance* (by -\$4,000) from \$4,000.00 to (Zero) \$0.

VOTE: 9-2

Opposed-Grube, Beauparlant

On motion of Andrew Titus, seconded by Anthony Reny, it was

VOTED:

(23-2016) to reduce 1040 Building line 4035 *Cleaning/Sanitary* (by -\$4,000.00) from \$40,000.00 to \$36,000.00.

VOTE 1-10

Opposed- Desjardins, Grube, Bouchard, Nichols, Reny, Lachance, Ward, Bolduc, Beauparlant, Dube.

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(24-2016) to reduce 1040 Building line 4306 *Gas* (by -\$1,500.00) from \$50,500.00 to 49,000.00.

VOTE: 11-0

On motion of Shane Bouchard, seconded by Anthony Reny, it was

VOTED:

(25-2016) to strike 1040 Building line 7205 *Building & Building Improvements* (by -297,500.00) Zero out the line and recommend it be bonded.

Friendly Amendment

(25-2016) to reduce 1040 Building line 7205 *Building & Building Improvements* (by -\$225,000.00) from \$297,500.00 to \$72,500.00.

Friendly Amendment Rescinded (Original motion below)

On motion of Shane Bouchard, seconded by Anthony Reny, it was

VOTED:

(25-2016) to strike 1040 Building line 7205 *Building & Building Improvements* (by -297,500.00) Zero out the line and recommend it be bonded.

**VOTE: 10-1
Opposed-Beauparlant**

On motion of Norman Beauparlant, seconded by Kevin Nichols, it was

VOTED:

(26-2016) to approve 1040 Building Grand Total at \$603,886.80.

**VOTE: 10-1
Opposed-Titus**

On motion of Anthony Reny, seconded by Joseph Grube, it was

VOTED:

(27-2016) to approve 1065 Registry of Deed’s Grand Total as proposed at \$178,474.68.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(28-2016) to approve 1070 Registry of Probate’s Grand Total as proposed at \$150,512.13

VOTE: 11-0

On motion of Anthony Reny, seconded by Kevin Nichols, it was

VOTED:

(29-2016) to approve 1090 Auditing’s Grand Total as proposed at \$13,000.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Norman Beauparlant, it was

VOTED:

(30-2016) to approve 1060 Information Technology’s Grand Total as proposed at \$71,287.00.

VOTE: 11-0

VII. OTHER

VIII. ADJOURN

On motion of Anthony Reny, seconded by Kevin Nichols, it was

VOTED:

(31-2016) to adjourn at 9:30 p.m.

VOTE: 11-0

Sandra Berube
Administrative Assistant